

SEALED

**UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF VIRGINIA
ABINGDON**

**CLERK'S OFFICE U.S. DIST. COURT
AT ABINGDON, VA
FILED**

MAY 22 2018

**JULIA C. DUDLEY, CLERK
BY: [Signature]
DEPUTY CLERK**

UNITED STATES OF AMERICA

v.

Case No. 2:18-CR-00003

ROY LEE DYKES

**LEILA VARRETTA HECTOR (also
known as LEILA VARETTA
HECTOR-DYKES and RITA
HECTOR)**

JAMES LEE CLEGHORNE

**TIMOTHY TERRELL PEEK (also
known as JERMAINE PEEK)**

CHRISTY MARIE DOFFERMYER

AUDREA AUGUST WOODWARD

TIMOTHY ALLEN BARR

DOUGLAS MICHAEL URNICK

DALE AUGUST LEICHTENBERG

PAUL THOMAS JONES

REBECCA ANN OWENS

Violations: 21 U.S.C. § 841

21 U.S.C. § 846

SUPERSEDING INDICTMENT

COUNT ONE

The Grand Jury charges that:

1. On or about and between November 1, 2016, and March 1, 2018, in the Western District of Virginia and elsewhere, ROY LEE DYKES, LEILA VARRETTA HECTOR (also known as LEILA VARETTA HECTOR-DYKES and RITA HECTOR), JAMES LEE CLEGHORNE, TIMOTHY TERRELL PEEK (also known as JERMAINE PEEK), CHRISTY MARIE DOFFERMYER, AUDREA AUGUST WOODWARD, TIMOTHY ALLEN BARR, DOUGLAS MICHAEL URNICK, DALE AUGUST LEICHTENBERG, PAUL THOMAS JONES, and REBECCA ANN OWENS knowingly conspired with each

other and others to knowingly and intentionally distribute and possess with intent to distribute (a) 50 grams or more of methamphetamine (actual), its salts, isomers, and salts of its isomers, a Schedule II controlled substance, (b) heroin, a Schedule II controlled substance, (c) oxycodone, a Schedule II controlled substance, (d) cocaine, its salts, optical and geometric isomers, and salts of its isomers, a Schedule II controlled substance, and (e) alprazolam, a Schedule IV controlled substance, all in violation of Title 21, United States Code, Section 841(a)(1).

2. All in violation of Title 21, United States Code, Sections 846 and 841(b)(1)(A)(viii), 841(b)(1)(C), and 841(b)(2).

COUNTS TWO THROUGH NINETEEN

The Grand Jury charges that:

1. On or about the following dates, in the Western District of Virginia and elsewhere, ROY LEE DYKES ["DYKES"] and/or LEILA VARRETTA HECTOR (also known as LEILA VARETTA HECTOR-DYKES and RITA HECTOR) ["HECTOR"], as noted, as a principal and aider and abettor, distributed and possessed with the intent to distribute one of the following controlled substances, as noted: (a) 5 grams or more of methamphetamine (actual), its salts, isomers, and salts of its isomers, a Schedule II controlled substance ("methamphetamine"), (b) heroin, a Schedule II controlled substance, (c) oxycodone, a Schedule II controlled substance, (d) cocaine, its salts, optical and geometric isomers, and salts of its isomers, a Schedule II controlled substance, and/or (e) alprazolam, a Schedule IV controlled substance (as noted);

<u>CT #</u>	<u>DATE</u>	<u>DEFENDANT</u>	<u>DRUG</u>
2	10/20/2017	DYKES	≥ 5 grams of methamphetamine(actual)

3	10/20/2017	DYKES	oxycodone
4	11/01/2017	DYKES	≥ 5 grams of methamphetamine(actual)
5	11/01/2017	DYKES	oxycodone
6	11/01/2017	DYKES	alprazolam
7	11/08/2017	DYKES	≥ 5 grams of methamphetamine(actual)
8	11/08/2017	DYKES	alprazolam
9	12/01/2017	DYKES	≥ 5 grams of methamphetamine(actual)
10	12/01/2017	DYKES	oxycodone
11	12/01/2017	DYKES	alprazolam
12	12/08/2017	DYKES	≥ 5 grams of methamphetamine(actual)
13	01/24/2018	DYKES	≥ 5 grams of methamphetamine(actual)
14	02/01/2018	DYKES	≥ 5 grams of methamphetamine(actual)
15	02/01/2018	DYKES	heroin
16	03/01/2018	DYKES & HECTOR	≥ 5 grams of methamphetamine(actual)
17	03/01/2018	DYKES & HECTOR	heroin
18	03/01/2018	DYKES & HECTOR	cocaine
19	03/01/2018	DYKES & HECTOR	alprazolam

2. All in violation of Title 18, United States Code, Section 2, and Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B)(viii), 841(b)(1)(C), and 841(b)(2).

NOTICE OF FORFEITURE

1. Upon conviction of one or more of the felony offenses alleged in this Indictment, the defendants shall forfeit to the United States:

- a. any property constituting, or derived from, any proceeds obtained, directly or indirectly, as a result of said offenses, pursuant to 21 U.S.C. § 853(a)(1).
- b. any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of said offenses, pursuant to 21 U.S.C. § 853(a)(2).
- c. any firearm used or intended to be used to facilitate the transportation, sale, receipt, possession, or concealment of controlled substances and/or raw materials, as described in 21 U.S.C. § 881(a)(1) and (2), and any proceeds traceable to such property, pursuant to 21 U.S.C. § 881(a)(11) and 28 U.S.C. § 2461(c).

2. The property to be forfeited to the United States includes but is not limited to the following property:

a. **Money Judgment**

An undetermined sum of U.S. Currency and all interest and proceeds traceable thereto, in that such sum in aggregate was obtained directly or indirectly as a result of said offenses or is traceable to such property.

b. **Firearms and Ammunition**

1. Ruger, Model LCP, .380 caliber Pistol, SN377-96490
2. Lorcin Engineering, Model L25, .25 caliber Pistol, SN: 349895
3. 4 Rounds Ammunition, .380 caliber
4. 12 Rounds CBC Ammunition, Caliber .25
5. 50 Rounds Remington Ammunition, Caliber .22

c. **U.S. Currency**


1. \$6,980.00 in U.S. Currency
2. \$3,027.68 in U.S. Currency
3. \$4,980.00 in U.S. Currency

3. If any of the above-described forfeitable property, as a result of any act or omission of the defendant:

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with a third person;
- c. has been placed beyond the jurisdiction of the Court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be subdivided without difficulty;

it is the intent of the United States to seek forfeiture of any other property of the defendant up to the value of the above-described forfeitable property, pursuant to 21 U.S.C. § 853(p).

A TRUE BILL, this 22 day of May, 2018.



THOMAS T. CULLEN
United States Attorney

/s/ Grand Jury Foreperson